

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, September 4, 2007**

The Brookings County Board of County Commissioners met in regular session on Tuesday, September 4, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken, and Emil Klavetter.

## **CALL TO ORDER**

Chairperson Klavetter called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the September 4, 2007 Commission Meeting, and the minutes from the August 28, 2007 Commission Meeting.

Travel/Education: Chris Lilla & Matt Archer to attend the USPAP Course in Sioux Falls, SD on September 14, 2007; Martin Stanwick to attend the Juvenile Justice Symposium in Pierre, SD on September 27 & 28, 2007; Kristin Trana to attend FMLA, ADA and Worker's Comp training in Sioux Falls, SD on September 14, 2007; Kristin Trana to attend the Effective Safety Committees and Accident Investigation training in Sioux Falls, SD on September 18, 2007; Gary Egeberg to attend the Annual Brookings County Weed Tour, on September 11, 2007.

## **ROUTINE BUSINESS**

Emergency Management Director, Todd Struwe met with the board to discuss the upcoming Emergency Management Annual Conference.

Zoning & Drainage Director, Robert Hill reported on the SD Planner's Association legislative meeting, a NACO conference call, Drainage Ordinance review and the White City Council Meeting.

Director of Equalization, Joyce Dragseth gave the board a legislative update.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Motion by Negstad, seconded by Santema, to approve the following transfers as per budget appropriations for the Third Quarter of 2007: From General Fund 10100X4290911 to Emergency Management Fund 22600R3710000 for \$12,500.00; and from General Fund 10100x4294911 to Highway Road & Bridge 20100R4330311 for \$375,000.00. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion carried.

## **REGULAR BUSINESS**

Teresa McKnight, CEO & Executive Director of the Innovation Campus at SDSU presented an interior and exterior model of the first building on the Innovation Campus.

## **PUBLIC HEARING**

As scheduled, at 9:00 a public hearing was held on the 2008 Provisional Budget. Chairperson Klavetter opened the public hearing and called for comments from both proponents and opponents. Chairperson Klavetter closed the public hearing. Following the public hearing, a motion was made by Falken, seconded by Negstad to approve Resolution #07-29, adopting the 2008 Provisional Budget for Brookings County, South Dakota. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion carried.

## **REGULAR BUSINESS**

Les Rowland and Jacqueline Schuring of Banner Associates, Inc. presented a computer 3-D model of the interior and exterior of the first building on the Innovation Campus.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss upcoming meetings, Nekota Resources discretionary formula, and correspondence received.

## **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Falken had no report.

Commissioner Larson had no report.

Commissioner Santema had no report.

Commissioner Negstad had no report.

Commissioner Klavetter reported on the Board of Health meeting and landfill tour.

Be it noted, following the adjournment of the regular meeting the board met for a work session on space needs.

## **ADJOURNMENT**

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, September 11, 2007.

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Krista Spence  
Deputy Auditor  
Brookings County Auditor's Office